

STATE OF WASHINGTON LOCAL RECORDS COMMITTEE

Office of the State Auditor • Office of the Attorney General • Office of the State Archivist PO Box 40238 • Olympia, Washington 98504-0238 • (360) 586-4900

September 16, 2010 – 10:00 a.m. Archives Conference Room

1129 Washington St SE, Olympia, WA, 98504

AGENDA

I. ROUTINE ITEMS

- A. Call to Order
- B. Introduction of Guests
- C. Approval of Minutes for July 29, 2010
- D. Adoption of Today's Agenda

II. NEW BUSINESS/ACTION ITEMS

A. County Auditor Records Retention Schedule Version 5.0

III. WASHINGTON STATE ARCHIVES UPDATES

- A. Revision of Records Retention Schedules
 - Health Sector Megan Bezzo
 - ii. CORE Asset Management Julie
 - iii. LGGRRS Julie
- B. Destruction after Digitization (DAD) Applications Russell Wood
- C. Announcements from the State Archivist Jerry Handfield
- IV. NEXT MEETING November 18, 2010, 10am
- V. ADJOURNMENT